



HANDWRITTEN VERSION  
FOR MYC SECRETARY  
TO USE AT MEETINGS

## MINUTES FOR

Date: 2/5/2015, 20 15

☒ Commission Meeting ☐ Executive Meeting ☐ Other \_\_\_\_\_

Location: ☒ Parks Administration, 717 W. Main St.

☐ Other \_\_\_\_\_

Attendance: 20 (count # of people in room)

Meeting Started: 6:37 p.m.

### CHECK ALL THAT APPLY (use back side, if need more space)

☒ Call to Order

☒ Minutes from previous meeting on: \_\_\_\_\_

☒ Motion to approve ☒ Seconded ☒ Passed ☐ Failed ☐ Unanimously ☐ \_\_\_\_\_ for/against \_\_\_\_\_

Reports by: ☐ Officers, ☐ Committees, ☐ Staff, ☐ Other

Summary:

this time

nothing to report at

☐ Guest Speaker Name: Vickie Rantham

Title: \_\_\_\_\_

Organization: Safe Haven

Topic: Domestic & Dating abuse

☐ Agenda Item: Foot Golf rescheduled for Feb. 28th

Action Needed: none

Motion: \_\_\_\_\_

☐ Motion to approve ☐ Seconded ☐ Passed ☐ Failed ☐ Unanimously ☐ \_\_\_\_\_ for/against \_\_\_\_\_

☐ Agenda Item: Self-Defense clinic on Feb 21<sup>st</sup>  
Action Needed: none

Motion: \_\_\_\_\_

☐ Motion to approve ☐ Seconded ☐ Passed ☐ Failed ☐ Unanimously ☐ \_\_\_\_\_ for/against \_\_\_\_\_

☐ Agenda Item: Benefit concert  
Action Needed: none

Motion: \_\_\_\_\_

☐ Motion to approve ☐ Seconded ☐ Passed ☐ Failed ☐ Unanimously ☐ \_\_\_\_\_ for/against \_\_\_\_\_

☒ New Business: NEDA Walk  
Action Needed: decide if we do the Fort Worth (March 21<sup>st</sup>)  
walk or the Dallas (May 2<sup>nd</sup>) walk

Motion: to decide on the walk in Fort Worth

☐ Motion to approve ☐ Seconded ☐ Passed ☐ Failed ☐ Unanimously ☒ 24 for/against 3

☐ Other Items \_\_\_\_\_

Action Needed: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Dismiss:

☐ Motion to approve ☐ Seconded ☐ Passed ☐ Failed ☐ Unanimously ☐ \_\_\_\_\_ for/against \_\_\_\_\_

Meeting Ended: \_\_\_\_\_ p.m.

### **Next Meetings:**

☐ Executive Date: \_\_\_\_\_ Time: \_\_\_\_\_ to \_\_\_\_\_

Location: \_\_\_\_\_

☒ Commission Date: 3/5/2015 Time: 6:30pm to 7:30pm

Location: 717 W. Main

☐ Event Date: \_\_\_\_\_ Time: \_\_\_\_\_ to \_\_\_\_\_

Location: \_\_\_\_\_

### **Minutes Submitted By:**

Mayra Guadalupe

Secretary (signature)

Staff Liaison

Date: 2/5/2015